

**KANAB CITY COUNCIL MEETING
JANUARY 12, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, James Sorenson, Steve Mower and Ed Meyer, City Attorney Van Mackelprang, and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

WORK MEETING: A motion was made by Council Member Mower and 2nd by Council Member Meyer to go into executive session to discuss personnel. Motion passed unanimously. A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to go out of executive session. Motion passed unanimously.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.m. She welcomed Ed Meyer as the new Council Member. She feels the Council is ready with a new enthusiasm.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to approve the minutes of the December 22nd meeting and the January 4th meeting and the vouchers. Motion passed unanimously.

REPORT FROM MAYOR LAWSON ON ACCOMPLISHMENTS DURING 2002-2009

TO BE RECEIVED AND FILED: A motion was made by Council Member Mower and 2nd by Council Member Meyer to accept Mayor Lawson's report on accomplishments during 2002-2009 to be received and filed. Motion passed unanimously.

APPOINTMENT OF COUNCIL MEMBER TO FILL REMAINDER OF NINA

LAYCOOK'S TERM: Mayor Laycook said the City had received two applicants who wanted to fill the remainder of Nina Laycook's term. They were Dennis Day and Shaun Smith. The Council felt that both candidates were excellent choices. She encourage the one who was not appointed to keep involved in the community. A motion was made by Council Member Sorenson to accept Shaun Smith's application to fill the remainder of Nina Laycook's term. Motion 2nd by Council Member Mower. Council Member Meyer commended that Dennis Day is extremely highly qualified. Council Member Chatterley said he agrees. He wishes there were two positions to fill. Council Member Mower said it is hard to make a choice. He encouraged Mr. Day to keep involved. The City can use the help. Motion passed as follows: Council Members Mower, Chatterley, and Sorenson voting yea and Council Member Meyer voting nay.

JOHN NORTHRUP/REQUEST LOCAL CONSENT FOR A BEER LICENSE FOR

SPUR'S GRILL LOCATED AT 36 NORTH 100 EAST: A motion was made by Council Member Meyer to sign the local consent for a beer license for Spur's Grill located at 36 North 100 East contingent on State approval. Motion 2nd by Council Member Chatterley. Motion passed unanimously. It was noted that there had been a beer license at this location before. Council Member Meyer asked Chief Cram to keep a close watch at that location. He feels it is a

dangerous location especially if someone has been drinking.

WENDY CHAU/REQUEST LOCAL CONSENT FOR A BEER LICENSE FOR LOU'S CAFÉ LOCATED AT 365 SOUTH 100 EAST:

Council Member Mower recused himself because he rents the building to Wendy Chau where her café is located. A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to sign the local consent for a beer license for Lou's Café located at 365 South 100 East contingent on State approval. Motion passed unanimously.

Council Member Mower re-enters.

MERIT EVALUATION: A motion was made by Council Member Chatterley and 2nd by Council Member Mower to approve the merit evaluation and pay increase for Sargent William Crosby. Motion passed unanimously. Police Chief Cram told the Council that Sargent Crosby had obtained at least two grants over \$10,000 for equipment, video camera, crime scene equipment, two car video system and a grant connected with the County for a tackle box full of crime scene equipment.

Council Member Meyer said on the 20th of January at the Kane County Hospital there will be a display of historical photos. They will be hanging there for one month. They are old photos of Zions National Park.

Council Member Sorenson said on the report from Mayor Lawson under Film Making, the video made of "Return to Little Hollywood" needs to be included in the list.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Chatterley. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER